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## ARTICLES OF AMENDMENT

#### TO THE ARTICLES OF INCORPORATION OF

#### KESS INDUSTRIAL PRODUCTS, INC.

#### a Florida corporation

#### Document No. G47556

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The Corporation hereby deletes Article 4 of the Articles of Incorporation in its entirety and replaces it with the following Article 4:

### "Article 4 - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows:

- a. 1,500 voting common shares at \$50.00 par value; and
- b. 500 non-voting common shares at \$50.00 par value.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all mattes coming before the shareholders for a vote of the shareholders (a) a holder of non-voting stock shall not be entitled to vote, individually or as a class, and (b) a holder of voting common stock shall be entitled to cast one vote per share."

1

Audit No: H18000299679 3 This instrument was prepared by: Salomon B. Esquenuzi, P.A. 4651 Sheridan Street, Suite 355 Hollywood, FL 33021 (954) 989-4995 2018-10-16 10:58 1 >> P 3/3

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IN WITNESS WHEREOF, the undersigned Director of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on <u>referred 16</u>, 2018, has executed these Articles of Amendment to the Articles of Incorporation, this <u>16</u> day of <u>October</u> 2018.

Juan B. Fernandez

4851-5583-9088, v. 1